United Nations E/CN.5/2007/1

Economic and Social Council

Distr.: General
15 November 2006

Original: English

Commission for Social Development
Forty-fifth session
7-16 February 2007
Item 2 of the provisional agenda
Adoption of the agenda and other organizational matters

Provisional annotated agenda and proposed organization of work

1. Election of officers.
2. Adoption of the agenda and other organizational matters.
3. Follow-up to the World Summit for Social Development and the twenty-fourth special session of the General Assembly:
   (a) Priority theme: promoting full employment and decent work for all;
   (b) Review of relevant United Nations plans and programmes of action pertaining to the situation of social groups:
      (i) World Programme of Action concerning Disabled Persons;
      (ii) World Programme of Action for Youth;
      (iii) Madrid International Plan of Action on Ageing, 2002;
      (iv) Family issues, policies and programmes;
   (c) Emerging issues.
4. Programme questions and other matters:
   (a) Programme performance and implementation for the biennium 2004-2005;
   (b) Proposed programme of work for the biennium 2008-2009;
   (c) United Nations Research Institute for Social Development.
5. Provisional agenda for the forty-sixth session of the Commission.
6. Adoption of the report of the Commission on its forty-fifth session.

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Annotations

1. Election of officers

Rule 15 of the rules of procedure of the functional commissions of the Economic and Social Council stipulates that, at the commencement of the first meeting of a regular session, the Commission shall elect from among the representatives of its members a Chairperson, one or more Vice-Chairpersons and such other officers as may be required. Following the established practice, the Commission shall elect a Chairperson, three Vice-Chairpersons and a Rapporteur or Vice-Chairperson with rapporteurial responsibilities (Vice-Chairperson-cum-Rapporteur).

In accordance with subparagraph (c) of its decision 2002/210 of 13 February 2002, the Economic and Social Council decided that immediately following the closure of a regular session, the Commission for Social Development would hold the first meeting of its subsequent regular session for the sole purpose of electing the new Chairperson and other members of the Bureau. In pursuance of this decision, at the first meeting of the forty-fifth session of the Commission, on 22 March 2006, the Commission elected the following officers by acclamation: Francis Lorenzo (Dominican Republic) and Hedda Samson (Netherlands) as Vice-Chairpersons.

The Group of Asian States and the Group of African States subsequently nominated Mehdi Danesh-Yazdi (Islamic Republic of Iran) as Chairperson-elect of the Commission and Joyce Kafanabo (United Republic of Tanzania) as Vice-Chairperson-elect, respectively. The Eastern European Group of States agreed that Ukraine would nominate a Vice-Chairperson to represent the Group on the Bureau. The Chairperson and the remaining Vice-Chairpersons will be elected at the opening meeting of the forty-fifth session of the Commission, on 7 February 2007. At the same meeting, one of the Vice-Chairpersons will be designated as having rapporteurial responsibilities.

2. Adoption of the agenda and other organizational matters

Rule 7 of the rules of procedure requires that, after the election of its officers at the beginning of each session, the Commission shall adopt the agenda for that session on the basis of the provisional agenda. The provisional agenda and documentation for the forty-fifth session of the Commission were approved by the Economic and Social Council in its decision 2006/238 of 26 July 2006.

The proposed organization of work of the Commission for Social Development at its forty-fifth session (see annex I) has been prepared pursuant to relevant decisions of the General Assembly and the Economic and Social Council to facilitate the consideration of agenda items within the time frame available and in accordance with the conference services allocated to the Commission. The timetable should be considered tentative and indicative: if the Commission completes its consideration of an item ahead of schedule, it may wish to proceed immediately to the next item.

The Commission is scheduled to meet from Wednesday, 7 February, to Friday, 16 February 2007. Arrangements have been made to hold morning and afternoon meetings during the session: morning meetings will be held from 10 a.m. to 1 p.m. and afternoon meetings from 3 p.m. to 6 p.m.

Documentation

Provisional annotated agenda and proposed organization of work (E/CN.5/2007/1)

3. Follow-up to the World Summit for Social Development and the twenty-fourth special session of the General Assembly

In accordance with General Assembly resolution 55/46 on the implementation of the outcome of the World Summit for Social Development and of the twenty-fourth special session of the General Assembly entitled "World Summit for Social Development and beyond: achieving social development for all in a globalizing world", the Commission will undertake regular assessment of the implementation of the Copenhagen commitments and the further initiatives adopted at Geneva.

(a) Priority theme: promoting full employment and decent work for all

In its resolution 2005/11 of 21 July 2005 on the future organization and methods of work of the Commission, the Economic and Social Council decided that, beginning with its forty-fifth session, the work of the Commission would be organized in a series of two-year action-oriented implementation cycles, which would include a review segment and a policy segment.

Subsequently, in its resolution 2006/18 of 26 July 2006 on the same subject, the Council decided that the theme for the 2007-2008 review and policy cycle would be "Promoting full employment and decent work for all", taking into account its interrelationship with poverty eradication and social integration. In the same resolution, the Council also decided that the outcome of the Commission's review should be in the form of a chairperson's summary, done in close coordination with other members of the Bureau, and that the policy segment should have a negotiated outcome with action-oriented strategies.

Documentation

Report of the Secretary-General on promoting full employment and decent work for all (E/CN.5/2007/2)

(b) Review of relevant United Nations plans and programmes of action pertaining to the situation of social groups

(i) World Programme of Action concerning Disabled Persons

(ii) World Programme of Action for Youth

(iii) Madrid International Plan of Action on Ageing, 2002

(iv) Family issues, policies and programmes

The Commission will consider issues pertaining to the situation of social groups.

In its resolution 2006/16 of 26 July 2006, the Economic and Social Council requested the Secretary-General and the Special Rapporteur on Disability of the Commission for Social Development to report to the Commission at its forty-fifth session. The Commission will also have before it the reports of the Secretary-General on the implementation of the World Programme of Action for Youth, and

major developments in the area of ageing since the Second World Assembly on Ageing.

Documentation

Report of the Secretary-General on the implementation of the World Programme of Action for Youth (A/62/__-E/CN.5/2007/3)

Report of the Secretary-General on the major developments in the area of ageing since the Second World Assembly on Ageing (E/CN.5/2007/7)

Note by the Secretary-General transmitting the report of the Special Rapporteur on Disability of the Commission for Social Development on the monitoring of the implementation of the Standard Rules on the Equalization of Opportunities for Persons with Disabilities (E/CN.5/2007/4)

(c) Emerging issues

In its resolution 2006/18 of 26 July 2006, the Economic and Social Council decided to include the agenda item entitled "Emerging issues" in the Commission's programme of work.

4. Programme questions and other matters

(a) Programme performance and implementation for the biennium 2004-2005

In accordance with General Assembly resolution 39/238 of 18 December 1984, the Commission will have before it excerpts from the report of the Secretary-General on the programme performance of the United Nations for the biennium 2004-2005 (A/61/64).

(b) Proposed programme of work for the biennium 2008-2009

The Commission will have before it the proposed programme of work of the Secretariat for the biennium 2008-2009 in the field of social development.

Documentation

Note by the Secretariat containing the draft programme of work of the Division for Social Policy and Development for the biennium 2008-2009 (E/CN.5/2007/__)

(c) United Nations Research Institute for Social Development

Nomination of members of the Board of the Institute

The Board of the United Nations Research Institute for Social Development is composed of 10 members who are nominated by the Commission and confirmed by the Economic and Social Council for a term of four years, renewable once for a further two years, in accordance with Commission resolution 10 (XXV).

The Commission, at its forty-fifth session, will be called upon to nominate a number of new members and to renominate some existing members of the Board. The Council will be called upon to confirm those nominations in 2007.

Documentation

Note by the Secretary-General on the nomination of members of the Board of the United Nations Research Institute for Social Development (E/CN.5/2007/5)

Report of the Board of the Institute

In accordance with its terms of reference, the Board of the Institute submits to the Commission a report on the progress of its work. The Commission will have before it the report of the Board covering the biennium 2005-2006.

Documentation

Note by the Secretary-General transmitting the report of the Board of the United Nations Research Institute for Social Development (E/CN.5/2007/6)

5. Provisional agenda for the forty-sixth session of the Commission

In accordance with rule 9 of the rules of procedure of the functional commissions of the Economic and Social Council, the Commission will have before it the draft provisional agenda for its forty-sixth session, together with an indication of the documentation to be submitted for its consideration.

Documentation

Draft provisional agenda for the forty-sixth session of the Commission (E/CN.5/2007/L._)

6. Adoption of the report of the Commission on its forty-fifth session

In accordance with rule 37 of the rules of procedure of the functional commissions of the Council, the Commission shall submit to the Council a report on the work of its forty-fifth session.

Documentation

Draft report of the Commission on its forty-fifth session (E/CN.5/2007/L._)

Annex I

Proposed organization of work (7-16 February 2007)

Date	*Agenda item*	*Documentation/programme*
Week of 5-9 February 2007		
Wednesday, 7 February		
a.m.	1. Election of officers	
	2. Adoption of the agenda and other organizational matters	E/CN.5/2007/1
	3. Follow-up to the World Summit for Social Development and the twenty-fourth special session of the General Assembly:	Introduction and general discussion
	(a) Priority theme: Promoting full employment and decent work for all	Report of the Secretary-General on promoting full employment and decent work for all (E/CN.5/2007/2)
	(b) Review of relevant United Nations plans and programmes of action pertaining to the situation of social groups	Note by the Secretary-General transmitting the report of the Special Rapporteur on Disability of the Commission for Social Development on the monitoring of the implementation of the Standard Rules on the Equalization of Opportunities for Persons with Disabilities (E/CN.5/2007/4)
	(i) World Programme of Action concerning Disabled Persons	
	(ii) World Programme of Action for Youth	Report of the Secretary-General on the implementation of the World Programme of Action for Youth (A/62/_ -E/CN.5/2007/3)
	(iii) Madrid International Plan of Action on Ageing, 2002	Report of the Secretary-General on the major developments in the area of ageing since the Second World Assembly on Ageing (E/CN.5/2007/7)
	(iv) Family issues, policies and programmes	
	(c) Emerging issues	Presentation of the outcome of the Non-Governmental Organization Forum held on 6 February 2007
		Keynote speaker

Date	*Agenda item*	*Documentation/programme*
p.m.	3 (a) (*continued*)	Panel discussion on "Macroeconomic policy for full employment and decent work for all"
Thursday, 8 February		
a.m.	3 (a) (*continued*)	General discussion
p.m.	3 (a) (*continued*)	Panel discussion on "Labour mobility, youth and families"
Friday, 9 February		
a.m.	3 (a) (*continued*)	Panel discussion on "Good practices for promoting full employment and decent work for all"
p.m.	3 (a) (*concluded*)	General discussion
Week of 12-16 February		
Monday, 12 February		
a.m.	3 (b) (*continued*)	Panel discussion on ageing
p.m.	3 (b) (*continued*)	Presentation of *World Youth Report 2007*
		General discussion
Tuesday, 13 February		
a.m.	3 (b) (*continued*)	General discussion
		1 p.m.: Deadline for submission of draft proposals
p.m.	3 (b) (*concluded*)	Presentation on the convention on the rights of persons with disabilities
		Report by the Special Rapporteur on Disability of the Commission
	3 (c)	Emerging issues

Date	*Agenda item*	*Documentation/programme*
Wednesday, 14 February		
a.m.	4. Programme questions and other matters:	Introduction and discussion
	(a) Programme performance and implementation for the biennium 2004-2005	
	(b) Proposed programme of work for the biennium 2008-2009	Note by the Secretariat containing the draft programme of work of the Division for Social Policy and Development for the biennium 2008-2009 (E/CN.5/2007/_)
	(c) United Nations Research Institute for Social Development	Note by the Secretary-General transmitting the report of the Board of the United Nations Research Institute for Social Development (E/CN.5/2007/6)
		Note by the Secretary-General on the nomination of members of the Board of the United Nations Research Institute for Social Development (E/CN.5/2007/5)
p.m.	3 (a) and 3 (b)	Informal consultations
Thursday, 15 February		
a.m.	3 (a) and 3 (b)	Introduction of draft proposals
		Informal consultations (*continued*)
p.m.	3 (a) and 3 (b)	Informal consultations (*continued*)
Friday, 16 February		
a.m. and p.m.	5. Provisional agenda for the forty-sixth session of the Commission	Draft provisional agenda for the forty-sixth session of the Commission (E/CN.5/2007/L._)
		Action on all draft proposals
		Draft report of the Commission on its forty-fifth session (E/CN.5/2007/L._)
	6. Adoption of the report of the Commission on its forty-fifth session	*Closure of the session*[a]

[a] In accordance with Economic and Social Council decision 2002/210, the Commission, immediately following the closure of the forty-fifth session, will hold the first meeting of its forty-sixth session for the sole purpose of electing the new Chairman and other members of the Bureau, in accordance with rule 15 of the rules of procedure of the functional commissions of the Council.

Annex II

Membership of the Commission for Social Development at its forty-fifth session (2007)

(46 members; four-year term)

Membership	*Term expires at close of the session in the year:*
1. Angola	2009
2. Argentina	2007
3. Bangladesh	2009
4. Bolivia	2009
5. Central African Republic	2007
6. Chile	2008
7. China	2009
8. Côte d'Ivoire	2008
9. Czech Republic	2009
10. Democratic People's Republic of Korea	2009
11. Dominican Republic	2007
12. Democratic Republic of the Congo	2009
13. Ethiopia	2008
14. Finland	2009
15. France	2008
16. Germany	2008
17. Haiti	2008
18. India	2007
19. Indonesia	2008
20. Iran (Islamic Republic of)	2007
21. Italy	2009
22. Japan	2008
23. Libyan Arab Jamahiriya	2007
24. Mali	2008
25. Malta	2007

Membership	*Term expires at close of the session in the year*
26. Moldova	2008
27. Monaco	2009
28. Myanmar	2009
29. Netherlands	2009
30. Pakistan	2007
31. Paraguay	2009
32. Peru	2008
33. Republic of Korea	2008
34. Romania	2007
35. Russian Federation	2008
36. Spain	2007
37. Senegal	2007
38. South Africa	2009
39. Suriname	2007
40. Tunisia	2008
41. Turkey	2007
42. Ukraine	2009
43. United Republic of Tanzania	2009
44. United States of America	2008
45. Venezuela (Bolivarian Republic of)	2009
46. Zambia	2007